

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
August 5, 2002
4:45P.M.
(Ambulance Franchise Agreements)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
August 5, 2002
5:00 P.M.
(Stormwater Management Manual)**

- IV. Call to Order**
- V. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
August 5, 2002
6:00 P.M.
(Proposed Text Amendment Z 02-07)**

- VI. Call to Order**
- VII. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
August 5, 2002
6:15 P.M.
(Proposed Map Amendment Z 02-08)**

- VIII. Call to Order**
- IX. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 5, 2002
6:30 P.M.

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda

A. Minutes

- 1) Public Hearing Minutes of July 1, 2002 4:45 p.m.
- 2) Public Hearing Minutes of July 1, 2002 5:00 p.m.
- 3) Public Hearing Minutes of July 1, 2002 5:15 p.m.
- 4) Public Hearing Minutes of July 1, 2002 5:30 p.m.
- 5) Public Hearing Minutes of July 1, 2002 5:45 p.m.
- 6) Public Hearing Minutes of July 1, 2002 6:15 p.m.
- 7) Regular Meeting Minutes of July 1, 2002

B. Tax Matters

- 1) Approval of March 2002 Motor Vehicle Valuation & Levy
- 2) Approval of Fire Fee Releases for July 2002
- 3) Approval of Tax Releases for July 2002

C. Finance – FY 2001-2002

We are in receipt of the following FY 2002-2003 budget amendment requests:

1) Sheriff's Department

\$23,272 Increase Insurance Refund Proceeds (FY 01-02) Fund Balance

This amendment represents the amount we received in FY 2001-2002 for Sheriff vehicles that were totalled in accidents. The Sheriff has requested these funds be appropriated in order to procure replacement vehicles. County funds are not involved.

2) Sheriff's Department

\$4,993 Increase State Drug Seizure Funds (FY 01-02) Fund Balance

This amendment represents the amount collected in excess of budget for the State Drug Seizure program. These funds must be utilized by the Sheriff for issues related to drug investigations. County funds are not involved.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

Thank you.

If you have any questions, just let us know

D. Road Petition

- 1) Request approval of SR-2 Resolution for Red Snapper St., Sandy Shoal Subdivision.
- 2) Request approval of SR-2 Resolution for Blockhouse Road SE.

VI. Presentation

- 1) Truth In Youth Representative Lloyd Radcliff. "CDBG" Grant Application

VII. Administrative Report

1. **Planning – Text Amendment Z-02-07 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Text Amendment Z-02-07.

2. **Planning – Map Amendment Z-02-08 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving second reading and adoption of Map Amendment Z-02-08.

3. **Regional Wastewater Interlocal Agreement – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving a Sewer Service Agreement with the Town of Holden Beach.

4. **St. James Wastewater – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the St. James Wastewater Agreement.

5. **Board of Education Wastewater Agreement – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the Resolution for the assignment of the sewer contract for the Virginia Williamson School.

6. **Stormwater Quality Management and Discharge Control Ordinance – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider discussing public input received on the Stormwater Ordinance and Manual and direct staff on desired amendments to the proposed documents.

7. **Emergency Communications Proposal – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the 3-Year Lease Agreement with Smartlink and the associated 2002-2003 Budget Amendment.

8. **Reorganization Plan – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving Phase II of the Reorganization Plan as presented.

9. **Old Courthouse Space Recommendation – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the Space Needs Assessment Committee recommended plan for the old Courthouse (Building I) and Buildings G,A and L.

10. **EMS Unit Relocation – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the relocation of Medic 11 from the Base Station in Bolivia to Station 23 in Shallotte.

11. **Courthouse Security Policy – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider adopting a security and access policy for the new County Courthouse.

12. **Department of Natural Resources: CAMA Permits – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the contract with the North Carolina Department of Natural Resources for administration of the CAMA Minor Permit Program.

13. **Beaver Management Assistance Program – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving participation in Beaver Management Program.

14. **Southeastern Mental Health Property Acquisition – (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving Resolution of Agreement to concur with Southeastern Center for Mental Health's land purchase request.

15. **Work First Block Grant Plan – (Jamie Orrock)**
Staff recommends that the Board of Commissioners consider approving the recommended committee members to assist in the development of the Work First Block Grant Plan.
16. **Utilities Contract – Town of Caswell Beach – (Lee Smith)**
Staff recommends that the Board of Commissioners consider approving the Water System Operation and Maintenance Contract with the Town of Caswell Beach.
17. **Planning – Shoreline Access Plan Update – (Leslie Bell)**
Staff recommends that the Board of Commissioners consider approving CAMA Local Planning and Management Grant Award in the amount of \$13,000 and the Associated Budget Amendment.
18. **Public Housing – Community Revitalization (Vonnice Fulwood)**
Staff recommends that the Board of Commissioners consider authorizing Public Housing to submit an Application for the 2003-2004 Community Revitalization and schedule initial Public Hearing for August 19, 2002.
19. **Finance – Brunswick County Schools – Capital Project Ordinance (Lithia Brooks)**
Staff recommends that the Board of Commissioners consider amending the Brunswick County School Capital Project Ordinance as presented.

VIII. Board Appointments

1. **North Brunswick Sanitary District**
2. **Board of Adjustment ETJ Representative - Town of Carolina Shores**
3. **Planning and Zoning Board ETJ Representative, Town of Calabash**

IX. County Attorney's Report

1. **Deed of Dedication and Affidavit Hoods Creek Village Section 5**
To consider approval of waterlines in Section 5.
2. **Rescue squad franchises and agreements**
To consider approval of rescue squad and franchises agreements as advertised.
3. **Water Emergency Ordinance**
To consider approval of ordinance to be prepared in case of extended period of drought.
4. **Internet and E-Mail Acceptable Use Policy**
To consider approval of policy regarding County employee's use of their computers.
5. **Excess computer equipment in Cooperative Extension office**
To approve donation of computer terminals to other counties that are using the same system.
6. **Nature Conservancy request to add four additional lots to original exchange**
To consider adding four 0.37 acre lots for the surveyed community center site in BSL.
7. **Closed Session**

X. Other Business/Informal Discussion

XI. Adjournment

